2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2004
Secretary of State

DOCUMENT# F03000001154

Entity Name: ATLANTIC TRUST ADVISORS, INC.

Current Principal Place of Business:

50 ROCKEFELLER PLAZA, 15TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

50 ROCKEFELLER PLAZA, 15TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3996964 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PCEO	( ) Delete
Name:	MARKWALTER, JOHN	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	
Title:	VD	( ) Delete
Name:	KELLER, MARC	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	
Title:	V	( ) Delete
Name:	SLAUGHTER, THOMAS	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	
Title:	T	( ) Delete
Name:	BINI, JOHN	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	
Title:	S	( ) Delete
Name:	ELMLINGER, PAUL	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	
Title:	D	( ) Delete
Name:	PROSTANO, STEVEN	
Address:	50 ROCKEFELLER PLAZA, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN D. KISER SVP 11/03/2004

Electronic Signature of Signing Officer or Director — Date